



**Todd Harms**  
Fire Chief

# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

**Jennifer Sheetz**  
Board President  
Division 5

**Matt Kelly**  
Board Vice President  
Division 7

**Cynthia Saylor**  
Board Secretary  
Division 1

**Grant Goold**  
Board Member  
Division 2

**Randy Orzalli**  
Board Member  
Division 3

**Ted Wood**  
Board Member  
Division 4

**D'Elman Clark**  
Board Member  
Division 6

**Gay Jones**  
Board Member  
Division 8

**Vacant**  
Board Member  
Division 9

## BOARD OF DIRECTORS - SPECIAL MEETING

**Thursday, March 19, 2020 – 3:00 PM**

**Publically Available Location:  
Sacramento Metropolitan Fire District  
10545 Armstrong Avenue, Suite 200  
Mather, California**

*The mission of the Sacramento Metropolitan Fire District is to provide professional and compassionate protection, education and service to our community.*

**Pursuant to Governor Newsom's Executive Order N-25-20, Board Members of the Sacramento Metropolitan Fire District and staff may participate in this meeting via teleconference. Members of the public may participate in the meeting in person at the District's Administration Office, located at 10545 Armstrong Avenue, Suite 200, Mather, CA while maintaining appropriate social distancing.**

## CALL TO ORDER

## PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION REGARDING ITEMS ON THE AGENDA

## ACTION ITEMS

Page No.

- 1. Resolution – Proclaiming a Local Emergency Regarding Novel Coronavirus (COVID-19) and Ratifying the Proclamation of Local Emergency by the County of Sacramento (Chief Harms)** **Pg. 3**  
**Recommendation:** Adopt a resolution proclaiming a local emergency and ratifying the proclamation of local emergency by the County of Sacramento.
- 2. Board Vacancy – Division 9 (Board Clerk Penilla)** **Pg. 5**  
**Recommendation:** Direct the Board Clerk to revise the timeline to fill the Board Vacancy, and reschedule the Special Board Meeting date to interview, appoint, and administer the Oath of Office within Government Code §1780 timelines.



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## SPECIAL BOARD MEETING AGENDA

THURSDAY, MARCH 19, 2020

### REPORTS

1. **PRESIDENT'S REPORT**—(*President Sheetz*)
2. **FIRE CHIEF'S REPORT**—(*Chief Harms*)

### ADJOURNMENT

### NEXT BOARD MEETING(S):

*Unless specified differently, all meetings of the Board are held at Sacramento Metropolitan Fire District, 10545 Armstrong Avenue, Mather, CA*

- Next Regular Board Meeting – March 26, 2020 at 6:00 PM


*The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.*

**ANTICIPATED AGENDA ITEMS:** Ambulance RFP Action Item

**Posted on March 18, 2020**

**Melissa Penilla, Clerk of the Board**

\* No written report

\*\*  **Separate Attachment**

### DISABILITY INFORMATION:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (916) 859-4305. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.